

United States District Court **SEALED**

DISTRICT OF UTAH - CENTRAL DIVISION

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST**Kingston et al****CASE NUMBER: 2:18-cr-365-003**To: The United States Marshal
and any Authorized United States Officer**18MJ 02255**

2018 AUG 24 11:23
CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
LOS ANGELES

FILEDYOU ARE HEREBY COMMANDED to arrest **Lev Aslan Dermen aka Levon Terrence Dermen**
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

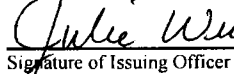
- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information
☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition
☐ Supervised Release Violation Petition

charging him or her with (brief description of offense)

**18:1956(a)(1)(B)(i) - MONEY LAUNDERING - POSTAL, INTERSTATE WIRE, RADIO, ETC. Money Laundering;
18:2 Aiding and Abetting; 21:982(a)(1) Notice of Intent to Seek Forfeiture(10-12)****18:1956(a)(1)(B)(i) MONEY LAUNDERING - LARCENY AND THEFT, BANK Money Laundering; 18:2 Aiding and
Abetting; 21:982(a)(1) Notice of Intent to Seek Forfeiture (14)**in violation of **18:1956(a)(1)(B)(i)** United States Code.

D. Mark Jones

Name of Issuing Officer



Signature of Issuing Officer

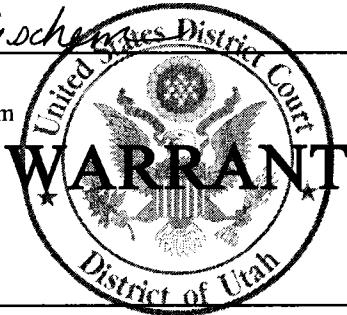
By: Julie Wierschem
Deputy Clerk

Clerk of Court

Title of Issuing Officer

August 2, 2018 at Salt Lake City, Utah

Date and Location

Bail fixed _____ by _____
Name of Judicial Officer**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		